

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 16, 2013 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition for the 2012-13 Riverdale Lady Warriors Basketball Team
- G. Public Comments

- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Three Vacancies on Emergency Communications District Board
 - 3. Announce Veterinarian Vacancy on Board of Health
 - 4. Announce Two Vacancies on Linebaugh Library Board

- I. **UNFINISHED BUSINESS**

- J. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request 13-A006: Edgar Arnold, located at 3892 Shelbyville Highway; Existing Zoning – RM; Proposed Zoning – CS; Size of site approximately 8.05 acres.
 - 2. Rezoning Request 13-A007: Howard and Susan Wilson, located at 6241 Browns Mill Rd. Existing Zoning – RM; Proposed Zoning – AR; Size of site approximately 22.2 acres.
 - 3. Rezoning Request 13-A008: Rutherford County Planning Department, located at 305 Double Springs Road; Existing Zoning – RM; Proposed Zoning – AR; Size of site approximately 9.6 acres.
 - 4. Zoning Ordinance Amendments 13-5001: Rutherford County Planning Department – Various text amendments to the Rutherford County Zoning Ordinance (aka the “Glitch Ordinance”).

- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Planning/Engineering
 - 2. County Buildings
 - 3. Pet Adoption & Welfare Services
 - 4. Other Public Health & Welfare
 - 5. Sheriff's Department/Jail (4)
 - B. Special Purpose Fund Budget Amendment
 - C. Ambulance Service Fund Budget Amendment
 - D. General Purpose School Fund Budget Amendments (6)
 - E. Central Cafeteria Fund Budget Amendment
 - F. Resolution Authorizing the Issuance of an Interfund Capital Outlay Note Not to Exceed \$2,500,000
 - G. Initial Resolution Authorizing the Issuance of Not to Exceed \$2,500,000 General Obligation Bonds
 - H. Resolution Approving Smyrna/Rutherford Co. Airport Authority 2013-14 Budget
 - I. Resolution Authorizing Animal Friendly Grant Application Through Tennessee Department of Health

- J. Resolution Authorizing State Criminal Alien Assistance Grant Application for Sheriff's Department
- K. Resolution Authorizing Governor's Highway Safety Office Grant Application For Sheriff's Department
- L. Resolution Authorizing Christy Houston Foundation Grant Application for Rescue Truck for the Fire Department and Rescue Boat for EMS
- M. Resolution Authorizing Salary Supplement Agreement with Tennessee Dept. Of Health
- N. Resolution Authorizing Grant Application through Tennessee Dept. of Health
- O. Resolution Authorizing 2013-14 Property, Casualty and Crime Insurance Renewal
- P. Resolution Awarding Life Insurance Carrier to The Hartford Effective January 1, 2014
- Q. Resolution Awarding Short-Term Disability Insurance to CIGNA Effective January 1, 2014
- R. Resolution Renewing Stop Loss Insurance with CIGNA Healthcare
- S. Resolution Authorizing Changes to Health Insurance Plan Effective January 1, 2014
- T. Resolution Authorizing Dental Premium Rates Effective January 1, 2014
- U. Resolution Authorizing Health Insurance Premium Rates for Pre-65 and Post-65 Retirees Effective January 1, 2014
- V. Resolution Authorizing Health Insurance Premium Rates for Active Employees Effective January 1, 2014
- W. Resolution Authorizing Dead Stock Removal Service Agreement for FY 2013-14
- X. Resolution Authorizing Grant Contract with Tennessee Department of Human Services for Child Support Services
- Y. Resolution Authorizing Submission of a Litter and Trash Collection Grant Along County Roads
- Z. Resolution Authorizing Contract with Tennessee Department of Transportation For Litter Removal Activities on State Highways

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution Authorizing to Enter Into Local Agency Program Agreement with the State of Tennessee, Department of Transportation for Signal Maintenance for RSAR: SR-266 from West of SR-850 to East of SR-10 and Authorizing Required County Officials to Execute the Same and a Memorandum of Understanding With the City of Murfreesboro for Maintenance of the Signal Device

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Appoint the Director of the Office of Information Technology as an Ex-Officio Member of the Records Commission and Accept the County Mayor's Recommendation of the Presiding Judge or His Designee to Serve on the Records Commission

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

